



**REGULAR COMMON COUNCIL MEETING
FEBRUARY 1, 2016
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Honoring John Greco
 - B. Resolution for Black History Month
 - C. Firefighter Combat Challenge/Presentation by Middletown Fire Department
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular Meeting of January 4, 2016 at 7 p.m.;
 - B. Special Meeting of January 4, 2016 at 6 p.m.;
 - C. Special Meeting of January 14, 2016 at 7 p.m.;
 - D. Special Meeting of January 14, 2016 Immediately following the 7 p.m. meeting.
- 5. Public Hearing opens on Agenda items.**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. Planning, Conservation \$145,262.30, Account No. 11000-27000-55429-x-03521,
And Development Special Accounts, General Fund.
- B. Planning, Conservation \$10,000, Account No. 1000-27000-55409002-x-03521,
And Development Special Accounts, General Fund.
- C. Planning, Conservation \$78,606., Account No. 1000-27000-55409-x-03512,
And Development Special Accounts, General Fund.

10. Old Business.

- A. Resolution 13-16 Approving waiving Sections 232-4 through 232-14 Sale of Public Property of the Middletown Code of Ordinances as provided for in Article 232-13 and authorizing the Mayor to enter into long term access agreements with Greenskies, Inc. and its subsidiaries for the purpose of installing and maintaining solar systems on City property; approving waiving Section 78-8 Competitive Bidding of the Middletown Code of Ordinances with regard to the purchase of electricity produced by the solar panels; and Greenskies will incur any and all costs for engineering, implementing and installing the solar systems.

11. Department, Committee, Commission Reports and Grant Confirmation Approval.

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to January 14, 2015
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Board of Education, Alliance School Construction Grant
- E. Grant Confirmation and Approval – Board of Education, Various, Decrease
- F. Grant Confirmation and Approval – Planning Conservation and Development, Public Fleet Electric Vehicle Incentive Program
- G. Grant Confirmation and Approval – Health Department, Teen Life Program
- H. Emergency Purchase – Public Works, Lighting Church Street
- I. 2015/2016 Recruitment Hiring Report – 1st Quarter – Human Relations

12. Payment of all City bills when properly approved.**13. Resolutions, Ordinances, etc.**

- A. Approving authorizing the Mayor to sign the nondiscrimination certification or the State of Connecticut required under Connecticut General Statutes subsection 4a-60(a)(I) and subsection 4a-60 (a)(I) as amended.
- B. Approving the Policy Statements for Affirmative Action, Equal Employment Opportunity, Sexual and Other Harassment, Zero Tolerance, Americans with Disabilities Act, and Electronic Monitoring and their dissemination to employees.
- C. Approving the tentative agreement between the City of Middletown and UPSEU Local 6457 effective through June 30, 2020.
- D. Approving the Interlocal agreement between the City of Middletown and the Town of Portland for dispatching services and the use of the Middletown Police Facility for prisoner housing and evidence storage and authorizing the Mayor to sign said agreement.

- E. Approving creating a building committee for the Woodrow Wilson Middle School project to include grades 6 through 8 pursuant to Article VI, Building Committees, Sec. 14-24. Membership of Chapter 14 of the Middletown Code of Ordinances.
- F. Approving amending Section 78-10. Contracts for professional services. Of Chapter 78 of the Middletown Ordinances to allow for three quotations, estimates or proposals when practicable.
- G. Approving amending Section 178-6. Minimal thermal standards (heating and cooling). of chapter 178 of the Middletown Code of Ordinances to comply with CT General Statutes Section 19a-109.
- H. Approving amending the job description for the Fire Chief, with no change in salary.
- I. Approving amending the job description for the Deputy Fire Chief and changing the salary grade from Maximus Grade 17 (\$34.55 - \$51.16) to Maximus Grade 18, (\$36.16 - \$53.51).
- J. Approving amending the job description for the Youth Services Worker and changing the grade from Maximus Salary Grade 7, Local #466 (\$18.08 - \$26.75) to Maximus Salary Grade 8, Local #466 (\$19.63 - \$29.06) 40 hours.
- K. Approving the fund balance and debt policies to be followed by the City as presented with the resolution.

14. Mayor's Appointments.

15. Meeting adjourned.